

KNOX COUNTY METROPOLITAN EXPOSITION AUDITORIUM AND  
OFFICE BUILDING AUTHORITY  
d/b/a The Orpheum Theatre

Board of Directors Meeting Minutes

Date: January 19, 2011

Place: First Mid-Illinois Bank Conference Room

MEMBERS PRESENT: Dave Guenther, Tom Knapp, Naomi Law, Bob Maus,  
Jan Occhi, Bob Shiplett

STAFF: Kate Francis, President

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The meeting was called to order by Chairman Jan Occhi at 3:10 P.M.

On motion of Tom, seconded by Dave, the minutes of the December 15, 2011 meeting were approved.

Kate presented the Treasurer's Report and reviewed the following documents for the period ending December 31, 2010:

- Balance sheet
- Profit & Loss YTD comparisons
- Budget vs. Actual results
- Previous year financial comparisons

On motion of Dave, seconded by Tom, the Treasurer's Report was approved.

Jan requested that Board Members make their contributions to the Annual Campaign.

Under the President's Report, Kate discussed the following subjects:

- Fundraising and contributions made since our last meeting
- Red Carpet Series sponsorships
- 2010 income compared to budget: \$23,111.46 actual vs. \$11,400 budget
- HVAC improvement project
- Upcoming events
- Official Red Carpet Series announcement will take place February 1st

On motion of Tom, seconded by Naomi, the Board authorized a withdrawal of \$13,000 for deposit on the Nutcracker performance.

On motion of Tom, seconded by Bob Shipplett, the Board moved to Executive Session to discuss a property issue on a roll call vote at 3:35 P.M.

On motion of Naomi, seconded by Dave, the Board returned to Regular Session at 3:50 P.M.

Board Members thanked Kate for hosting the holiday volunteer party.

The next meeting was scheduled for February 16, 2011.

On motion of Naomi, seconded by Dave, the meeting adjourned at 3:50 P.M.